

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
SPECIAL MEETING**

NOVEMBER 24, 2004

Mr. Perna began the meeting at 7:30 a.m. at Freedom Hill County Park.

ROLL CALL

In Attendance:

James M. Perna, President
Anthony J. Lipinski, Secretary
Fran Gillett
Ann E. Klein
Peter J. Lund
Timothy M. Malone
Dolores Thomas, Rep. Anthony Marrocco
Gasper Salerno
Marvin Sauger

Excused:

Elmer J. Kuss, Vice President
Dino F. Bucci, Jr.

Others Present:

Anthony G. Casasanta and Sharon Quinn, Parks & Recreation; Jim Meyerand, Corporation Counsel; Kevin Cassidy, Hillside Productions, Captain Dave Teske, Sheriff Department and Representatives from WRIF and MDA

ADOPTION OF AGENDA

A MOTION TO ADOPT THE AGENDA WAS MADE BY GILLETT, SUPPORTED BY SAUGER.

There were objections to the Special Meeting made by Commissioners Malone, Lund and Thomas.

MOTION TO ADOPT THE AGENDA CARRIED.

PUBLIC PARTICIPATION

Fran Parker asked who calls for special meetings. Ms. Parker referenced the Huron Metro Authority's recommendation to be sensitive to surrounding communities when holding public events.

HARLEYFEST

Captain Teske stated his concerns have been addressed by not having a concert at the amphitheater and stopping sale of liquor earlier in the evening. Captain Teske further stated he can increase manpower as needed and they also work with the private security hired by WRIF. He also stated everything takes place inside the park after the motorcycle procession and traffic subsequently is not an issue.

Discussion ensued.

MOTION BY KLEIN, SUPPORTED BY SAUGER TO APPROVE HARLEYFEST 2005.

CALL FOR THE QUESTION WAS MADE BY LUND.

ROLL CALL VOTE ON THE MOTION

	YES	NO
KLEIN	X	
SAUGER	X	
BUCCI	ABSENT	
GILLETT	X	
KUSS	ABSENT	
LIPINSKI		X
LUND		X
MALONE	X	
THOMAS		X
PERNA	X	
SALERNO	X	
TOTAL	6	3

THE MOTION CARRIED.

OTHER

Commissioner Lund asked who authorized the ATM machine. This board did not approve it. What financial situations are involved with it?

Discussion ensued.

President Perna recommended a request for permission of an ATM machine and a proposal of revenue ramifications to be submitted for commission approval.

MOTION WAS MADE BY LUND, SUPPORTED BY KLEIN FOR ATM MACHINE TO REMAIN INACTIVE UNTIL A PROPOSAL IS SUBMITTED AND APPROVED BY THE COMMISSION.

Further discussion ensued.

THE MOTION CARRIED.

Commissioner Lipinski asked what the date is for HarleyFest. Mr. Casasanta responded HarleyFest will be on June 18, 2005.

ADJOURNMENT

MOTION BY KLEIN, SUPPORTED BY SAUGER WAS MADE TO ADJOURN THE MEETING. MOTION CARRIED.

President Perna adjourned the meeting at 8:15 a.m.

Sincerely,

Anthony J. Lipinski, Secretary
Macomb County Parks & Recreation Commission

AL/sq